

FILED IN DISTRICT COURT
OKLAHOMA COUNTYIN THE DISTRICT COURT FOR OKLAHOMA COUNTY
STATE OF OKLAHOMA

DEC 13 2016

IAN'S ENTERPRISE, LLC, an Oklahoma
limited liability company,

Plaintiff,

v.

MICHELA D. CRUMP, an individual,

Defendant.

RICK WARREN
COURT CLERK

30

Case No. CJ-2016-4945

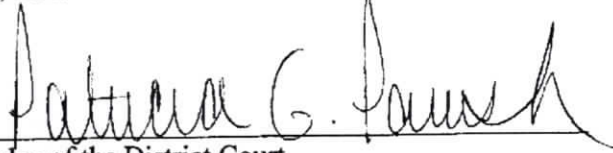
JOURNAL ENTRY OF JUDGMENTOn this 13th day of December, 2016, the Plaintiff appears by its attorney, Jay P. Moisant.The Court examined the Court's file and **FINDS:**

1. The Defendant has been served with a Summons and Petition in accordance with the statutes, but Defendant has failed to answer and is in default.
2. That the Court has jurisdiction of the cause, subject matter, parties, and issues.
3. That all of the material allegations as set forth in Plaintiff's Petition are true.
4. The Plaintiff is also entitled to recover its principal, interests, costs, and a reasonable attorney's fee for the use and benefit of its attorney, Jay P. Moisant, all as set forth below.

The Court, having reviewed the facts in the affidavit of military service that was submitted by the Plaintiff in compliance with 50 U.S.C. § 501 *et seq.*, finds based on the affidavit, that the Defendant was not on active duty in the armed services at the time the Petition was filed. The Court finds that a bond shall not be required to be posted by the Plaintiff and that the Defendant has not made an application for counsel to be appointed. The Court also finds that the Defendant would not be prejudiced in defending against the Plaintiff's Petition and that the


Court waives appointment on behalf of the Defendant. The Court further finds that the Defendant would not be otherwise prejudiced by granting Plaintiff's Journal Entry of Judgment.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that Plaintiff is awarded judgment against Defendant, Michela D. Crump, in the amounts of (1) \$1,600.00, with interest accruing thereon at the rate of ten percent (10%) per annum; and (2) \$15,192.72, plus pre-judgment and post-judgment interest thereon, with an attorney's fee of \$1,500.00 for the use and benefit of its attorney, Jay P. Moisant, and for costs accrued of \$373.66, together with all future costs accruing, for all of which let execution issue.



Judge of the District Court

APPROVED:



Jay P. Moisant, OBA #19682
14453 SE 29th Street, Suite B
Choctaw, Oklahoma 73020
Phone: 405.886.2310
Fax: 405.622.4062
jay@lawiw.com
Attorney for Plaintiff

CERTIFICATE OF MAILING

This is to certify that on the date this pleading was filed with the court clerk, a true and correct copy of the above and foregoing was mailed, postage prepaid, to:

Michela D. Crump
112 NW 81st Street
Oklahoma City, OK 73114



Exhibit

IN THE DISTRICT COURT OF Oklahoma COUNTY, STATE OF OKLAHOMAIan's Enterprise, LLC

Plaintiff,

vs.

Michela D Crump

Defendant.

Case No. CJ-2016-4945SUBPOENA DUCES TECUM
FOR PRODUCTION OF DOCUMENTS AND THINGS

STATE OF OKLAHOMA)

) SS:

COUNTY OF Oklahoma)To: Partners Human Resources Co.

GREETINGS – You are Hereby Commanded to produce and permit inspection, copying, testing or sampling of designated books, documents, electronically stored information or tangible things in your possession, custody or control, in person at the local offices of: J. P. Moisant, OBA #19682 by requesting an appointment, or by mail to: Legal Department 9450 SW Gemini Dr. #39525 Beaverton, OR 97008-7105, by 5:00 p.m. on or before the 6th day of January, 20 17, the following and not depart without leave of the court:

This Subpoena pertains only to the following individual(s):

	Name	SSN	DOB
1.	Michela D Crump	522-94-4917	11/04/1993
2.			
3.			
4.			

Copies of any and all of the following documents:

1. Applications, whether for an Account, Credit, Rental, Employment or any other purpose;
2. List of All Employers* on-file with Employee ID, Start Dates and Termination Dates;
*Active, Inactive, Present and Former dated in the last 12 months;
3. Landlord Verifications, Employment Verifications, and Reference Checks;
4. Paystubs, Direct Deposit Authorizations, W-9 Forms, 1099 Forms, and Tax Returns;
5. 12 Months of Earnings History for All Employers*, up to and including the most recent activity;
6. Front and Back, Cleared Copies of most recent 12 Check Payments;

TF00428743 - 1708 - Crump

Exhibit

It is not necessary for you to appear in person with the described records; rather, it is acceptable for you to send an accurate copy of the records to: Legal Department by priority or overnight mail with tracking to: 9450 SW Gemini Dr. #39525 Beaverton, OR 97008-7105, in time for the records to be received by the date set forth in this Subpoena, together with a signed Affidavit of Authenticity (see attached) noting that the records are true and correct copies of all such records in your possession, custody or control.

In order to allow objections to the production of documents and things to be filed, you should not produce them until the date specified in this subpoena, and if an objection is filed, until the court rules on the objection.

You are further notified that this Subpoena, issued by the undersigned Attorney as an Officer of the Court, has the same legal force and effect as a Subpoena issued by the Court Clerk as provided by 12 O.S. §2004.1(A)(4).

Hereof Fail Not under penalty of law.

Issued on this 23rd day of December, 20 16.

Approved by:

Signature:

Print Name: Ian's Enterprise, LLC

Address: 9450 SW Gemini Dr. #39525

Beaverton, OR 97008-7105

Phone: (405) 622-8679 | Fax (405) 622-8677

Email: Support@IansEnterprise.com

Judgment Creditor.

J. P. Moisant, OBA #19682

14453 SE 29th St, Ste B

Choctaw, OK 73020

(405) 886-2310

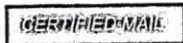
JayPMoisant@hotmail.com

Attorney for Judgment Creditor.

CERTIFICATE OF MAILING

I hereby certify that on the 23rd day of December, 20 16, a true, correct, and exact copy of the preceding Subpoena Duces Tecum was mailed to the following, with proper postage thereon fully prepaid:

1
Legal Department
9450 SW Gemini Dr. #39525
Beaverton, OR 97008-7105
RETURN SERVICE REQUESTED



0414 8118 8958 4542 2201 10

Michela Crump
112 NW 81st St
Oklahoma City OK 73114-3202



55.328
US POSTAGE
FIRST CLASS
FROM 73020
DEC 23 2016
STATION

1
Legal Department
9450 SW Gemini Dr. #39525
Beaverton, OR 97008-7105
RETURN SERVICE REQUESTED



0414 8118 8958 4542 2201 10

Partners Human Resources Co.
R/A Roger D Rock
3420 N Santa Fe Ave
Oklahoma City OK 73118-8809



55.115
US POSTAGE
FIRST CLASS
FROM 73020
DEC 23 2016
STATION

J. P. Moisant
Judgment Creditor.

TF00428743 - 1708 - Crump

It is not necessary for you to appear in person with the described records; rather, it is acceptable for you to send an accurate copy of the records to: Legal Department by priority or overnight mail with tracking to: 9450 SW Gemini Dr. #39525 Beaverton, OR 97008-7105, in time for the records to be received by the date set forth in this Subpoena, together with a signed Affidavit of Authenticity (see attached) noting that the records are true and correct copies of all such records in your possession, custody or control.

In order to allow objections to the production of documents and things to be filed, you should not produce them until the date specified in this subpoena, and if an objection is filed, until the court rules on the objection.

Hereof Fail Not under penalty of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District Court of said County this 27th day of March, 20 18.

Approved by:

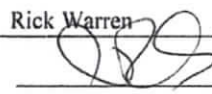
Signature:



Rick Warren

COURT CLERK

By:



Print Name:

Ian's Enterprise, LLC

Address:

9450 SW Gemini Dr. #39525

Beaverton, OR 97008-7105

Phone:

(405) 622-8679 | Fax (405) 622-8677

Email:

Support@IansEnterprise.com

Judgment Creditor.



CERTIFICATE OF MAILING

I hereby certify that on the 27th day of March, 20 18, a true, correct, and exact copy of the preceding Subpoena Duces Tecum was mailed to the following, with proper postage thereon fully prepaid:



Michela Crump
14 SE 45th St
Oklahoma City OK 73129-3227



CS Management, LLC
R/A Gary D Brooks
2217 Lone Oak Way
Edmond OK 73034-4291




Judgment Creditor.



Company Wide InfoSync <infosync@iansenterprise.com>

(no subject)

2 messages

Michela Crump <michelacrump@gmail.com>
To: Docs@iansenterprise.com

Tue, Nov 24, 2015 at 12:51 PM

2 attachments



IMG_2521.jpg
136K



IMG_2522.jpg
179K

Michela Crump <michelacrump@gmail.com>
To: "Docs@iansenterprise.com" <Docs@iansenterprise.com>

Tue, Nov 24, 2015 at 12:58 PM

On Tuesday, November 24, 2015, Michela Crump <michelacrump@gmail.com> wrote:



IMG_2525.jpg
231K

Exhibit

2

Done sharp@cstonedev.com_20150...



PARTNERS HUMAN RESOURCES - Legend V (1156)

Voucher #: 043446 Sort Order: 33

EMPLOYEE INFORMATION	CHECK DATE	SOC-SEC-NUM	PERIOD START DATE	PERIOD END DATE	CHECK NO.
Michela Crump - (R05392)	04-23-2015	XXX-XX-4917	04-07-2015	04-20-2015	00137019

Federal Tax- Status: M Allowances: 1

State Tax- Status: M Allowances: 1

CURRENT EARNINGS DETAIL				DEDUCTIONS & TAXES		
Charge Date	Description	Rate	Hours/Units	Description	Amount	YTD
04-20-2015	REGULAR PAY	13.4615	80.00	LIFE INSURAN	8.45	65.20
04-20-2015	COMMISSION	790.0000	1.00	HOLIDAY SAVI	5.00	40.00
-	HOLIDAY	-	-	VISION 125	0.86	6.88
-	PAID TIME OFF	-	-	FEDERAL TAX	171.74	702.39
-	BONUS	-	-	MEDICARE	27.06	147.13
				SOC SECURITY	115.70	629.12
				STATE TAX	55.00	195.00

TOTALS: 81.00 1866.92

DIRECT DEPOSIT ACCOUNT		Amount	Net Pay
CHECKING	81578	1483.11	1483.11

Net Pay YTD

8368.20

TOTALS: 1483.11 8368.20

Y-T-D EARNINGS		Amount	PAID TIME OFF		Amount	EMPLOYER CONTRIBUTIONS		Amount	Y-T-D
DESCRIPTION	AMOUNT		DESCRIPTION	AMOUNT		DESCRIPTION	AMOUNT		
REGULAR PAY	7124.92					VISION VSP	3.45		27.60
HOLIDAY	96.00								
COMMISSION	2355.00								
PAID TIME OFF	528.00								
BONUS	50.00								

TOTALS: 10153.92 3.45 27.60

mQuery Version: PRR_CHECK_PRINTING 004

CS Management

00137019

PARTNERS HUMAN RESOURCES
3420 N. SANTA FE
OKLAHOMA CITY, OK 73118

04-23-2015



AMOUNT

** VOID **

Pay: Non-negotiable

To the order Of: Michela Crump

7321 Melrose Ln Apt. D

oklahoma city, OK 73127

Non-Negotiable

Done sharp@cstonedev.com_20150...



MICHELA CRUMP

1920 E. 2ND

Surviving Spouse, \$10

EDMOND, OK 73034

period	year to date
61.33	13,445.32
7.50	30.00
	674.42
	14,149.74

Other Benefits and Information

	title period	total to date
Gil	1.38	5.52
Safe Harbor	117.65	470.60

77.69	1,611.94
06.72	826.88
48.34	193.38
31.00	558.00

-1.00*	4.00
35.00*	140.00
-7.00	28.00
01.68*	806.72
	674.42

0.10
30.40
0.00

la wages

la period ara

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COPY

TEAR HERE

Done sharp@cstonedev.com_20150...



Additional Tax

Earnings	rate	hours	this period	year to date	Other Be Informati Gill Safe Harb
Regular	33.61	33	3,361.33	13,445.32	
Fitness			7.50	30.00	
Hlth Ins Inc				674.42	
Gross Pay			3,368.83	14,149.74	

Deductions	Statutory		
Federal Income Tax		-377.69	1,611.94
Social Security Tax		-206.72	826.88
Medicare Tax		-48.34	193.38
OK State Income Tax		-131.00	558.00
Other			
Dental-Vision		-1.00*	4.00
Gold Plan		-35.00*	140.00
Optional Life		-7.00	28.00
401K		-201.68*	806.72
Hlth Ins Inc			674.42
Net Pay		3,360.40	
Checking 1		-2,360.40	
Net Check		1,000.00	

* Excluded from federal taxable wages

Your federal taxable wages this period are
\$3,132.53

sharp@cstonedev.com_20160111_185654.pdf

email: "michelacrump@gmail.com Michela" Tuesday, January 12, 2016 at 12:22:19 PM New Zealand Daylight Time
To: email: "support@iansenterprise.com support@iansenterprise.com"

Attachments:

sharp@cstonedev.com_20160111_185654.pdf 134k

PARTNERS HUMAN RESOURCES - Legend V (1156)

Voucher #: 048632 Sort Order: 35

Employee Information	Check Date	Soc-Sec-Num	Period Start Date	Period End Date	Check No
Michela Crump - (R05392)	12-31-2015	XXX-XX-4917	12-15-2015	12-28-2015	00162758

Federal Tax- Status: M Allowances: 1

State Tax- Status: M Allowances: 1

CURRENT EARNINGS DETAIL				DEDUCTIONS / TAXES			
Charge Date	Description	Rate	Hours/ Units	Amount	Description	Amount	Y-T-D
12-28-2015	REGULAR PAY	13.4615	48.00	646.15	LIFE INSURAN	8.45	217.30
12-28-2015	PAID TIME OFF	13.4615	24.00	323.08	VISION 125	0.00	20.64
12-28-2015	HOLIDAY	13.4615	8.00	107.69	FEDERAL TAX	59.23	2407.48
-	COMMISSION	-	-	-	MEDICARE	15.62	502.58
-	BONUS	-	-	-	SOC SECURITY	66.77	2148.95
					STATE TAX	14.00	677.00

Totals:	80.00	1076.92
---------	-------	---------

Type	DIRECT DEPOSIT Account	Amount	Net Pay
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CHECKING	81578	912.85	912.85
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Net Pay YTD

28707.22

Totals:	912.85
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Y-T-D EARNINGS		PAID TIME OFF	
Description	Amount	Description	Balance

REGULAR PAY	25324.88		
HOLIDAY	634.45		
COMMISSION	7390.00		
PAID TIME OFF	1281.84		
BONUS	50.00		

Totals:	164.07	5973.95
---------	--------	---------

EMPLOYER CONTRIBUTIONS		
Description	Amount	Y-T-D
VISION VSP	0.00	82.80

Totals:	34681.17	Totals:	0.00	82.80
---------	----------	---------	------	-------

mvQuery Version: PHR_CHECK_PRINTING 004

CS Management

00162758

12-31-2015



PARTNERS HUMAN RESOURCES
3420 N. SANTA FE
OKLAHOMA CITY, OK 73118

Pay: Non-negotiable

AMOUNT
** VOID **

To The
Order Of:

Michela Crump

7321 Melrose Lane

Oklahoma City, OK 73127

Non-Negotiable

No subject

email: "michelacrump@gmail.com Michela Crump" Wednesday, January 6, 2016 at 4:49:47 PM New Zealand Daylight Time
To: email: "Teresita@iansenterprise.com"

Attachments:

IMG_2525.jpg 230k

Done sharp@cstonedev.com_20150...



PARTNERS HUMAN RESOURCES - Legend V (1156)

Voucher #: 043446 Sort Order: 33

EMPLOYEE INFORMATION	CHECK-NO	SOC-SEC-NO	PERIOD-START	PERIOD-END	CHECK-NO
	DATE		DATE	DATE	
Michela Crump - (R05392)	04-23-2015	XXX-XX-4917	04-07-2015	04-20-2015	00137019

Federal Tax- Status: M Allowances: 1

State Tax- Status: M Allowances: 1

CURRENT EARNINGS DETAIL				DEDUCTIONS & TAXES		
CHARGE	DESCRIPTION	RATE	HOURS	AMOUNT	DESCRIPTION	AMOUNT
DATE			UNIT			
04-20-2015	REGULAR PAY	13.4615	80.00	1076.92	LIFE INSURAN	8.45
04-20-2015	COMMISSION	790.0000	1.00	790.00	HOLIDAY SAVI	5.00
-	HOLIDAY	-	-	-	VISION 125	0.86
-	PAID TIME OFF	-	-	-	FEDERAL TAX	171.74
-	BONUS	-	-	-	MEDICARE	27.06
					SOC SECURITY	115.70
					STATE TAX	55.00
						195.00

Total				81.00	1866.92	
DIRECT DEPOSIT				Net Pay		
TYPE	ACCOUNT	AMOUNT				
CHECKING	81578	1483.11		1483.11		
				Net Pay YTD		
				8368.20		
Total				1483.11		
Y-T-D EARNINGS		AMOUNT	PAID TIME OFF		EMPLOYER CONTRIBUTIONS	
DESCRIPTION			DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
REGULAR PAY		7124.92			VISION VSP	3.45
HOLIDAY		96.00				
COMMISSION		2355.00				
PAID TIME OFF		528.00				
BONUS		50.00				
Total		10153.92	Total		3.45	27.60

hwQuery Version: PRL_CHECK_PRINTING 004

CS Management

00137019

PARTNERS HUMAN RESOURCES
3420 N. SANTA FE
OKLAHOMA CITY, OK 73118

04-23-2015



AMOUNT

** VOID **

Pay: Non-negotiable

To the Order Of: Michela Crump
7321 Melrose Ln Apt. D
Oklahoma City, OK 73127

Non-Negotiable

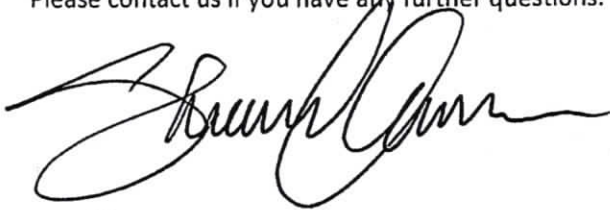
Shawn Owens

To Whom it may Concern:

Regarding CASE NO. CJ-2016-4945, subpoena for Production of Documents/Information.

No record for employee Michela D. Crump, social security number [REDACTED]-4917 exists in our system. Therefore the person indicated in your notice does not and has not been employed by Partners in any capacity.

Please contact us if you have any further questions.



Partners

Shawn Owens - Payroll Division

Admin. Services Specialist

3420 N. Santa Fe - Oklahoma City, OK 73118

(P) 405.917.1020 x.228 (F) 405.972.4777

sowens@partners-hr.com

SOME HELPFUL FORMS

DIRECT DEPOSIT / 2016 W4 / I-9

Exhibit



Ian Rupert <ian@iansenterprise.com>

20180327_Followup on Subpoena to Partners Human Resource Co. - vs Michela Crump

2 messages

Ian Rupert <ian@iansenterprise.com>
To: sowens@partners-hr.com

Tue, Mar 27, 2018 at 2:20 PM

Mr. Owens,

Let this email serve as confirmation to our phone call today.

As advised, your firm responded to our 12/23/2016 Subpoena requesting records for Michela Crump, stating no records exist.

Since then, we reviewed our records and uncovered paystubs with your company name and employer CS Management listed. Both the subpoena response and paystub found are attached.

Please explain. Obviously, we now also need the requested records and promptly.

Sincerely,

Ian Rupert, Chief Insight Analyst
Mobile: (405) 622-8721
Email: ian@iansEnterprise.com

Ian's Enterprise, LLC
Headquarters in Choctaw, Oklahoma

National Support Center
9450 SW Gemini Dr #39525
Beaverton, OR 97008-7105
Main: (405) 622-8679 | (855) 622-8679
Fax: (405) 622-8677 | (855) 622-8679
Email: Support@iansEnterprise.com
Website: <http://IansEnterprise.com>

Nothing in this letter is intended to be, nor should be construed by you, an estoppel or waiver of any rights, terms, conditions, or defenses to any contract.

***** CONFIDENTIAL: You are hereby notified that any use, disclosure, copying, or distribution of the contents of this information is strictly prohibited and may result in legal action against you. This E-Mail/telefax message and any documents accompanying this transmission may contain privileged and/or confidential information and is intended solely for the addressee(s) named above. If you are not the intended recipient/addressee, please reply to the sender advising of the error in transmission and immediately delete/destroy the message and any accompanying documents. *****

2 attachments

 **Subpoena Response from Partners Human Resource Co..pdf**
363K

 **Michela Crump_Current Paystub from CS Management.pdf**
130K

Shawn Owens <sowens@partners-hr.com>
To: Ian Rupert <ian@iansenterprise.com>

Tue, Mar 27, 2018 at 3:56 PM

Ian,

I spoke with my supervisor. Although I know this isn't what you hoped to hear, I cannot provide the check stub to you for privacy reasons.

Of course we can always provide what is requested as long as.....

- We have what is requested
- And it matches with the data for verification that you provide.

In this case because the check stub is clearly made out to a different employee, it does not match with what is requested.

I can confirm that the information you provided, both the data given for Identification and the check stub provided does not match with any records we have in our system. Additionally the check stub (voucher number) is clearly the same as the check stub in our system. However, the payee/employee on that check stub is different from the payee/employee who was CORRECTLY paid on that check stub, date and pay amount.

It appears to me that the bottom left section of the Stub (indicating name and address) has been changed. The line spacing on one of our vouchers is very clean and tightly spaced. It looks like someone has altered that check.

I hope this is helpful to you Ian, it was good speaking with you today.

Thank you.



Shawn Owens - Payroll Division

Admin. Services Specialist

3420 N. Santa Fe - Oklahoma City, OK 73118

(P) 405.917.1020 x.228 (F) 405.972.4777

sowens@partners-hr.com

PLEASE MAKE SURE TO SUBMIT PAYROLL CORRESPONDENCE TO US 48 HOURS BEFORE YOUR SCHEDULED PAY DATE.

GREAT INFORMATION AVAILABLE AT OUR WEBSITE WWW.PARTNERS-HR.COM > NAVIGATE TO THE FORMS TAB!

SOME HELPFUL FORMS

DIRECT DEPOSIT / 2017 W4 / I-9

[Quoted text hidden]